AO 199A (Rev. 6/97) Order Setting Conditions of Release

United States District Court

No	DRTHERN	DISTRICT OF	ILLIN	210
Uì	NITED STATES OF AMERICA			
	v.	OR		TTING CONDITIONS F RELEASE
Rus	HON AVANT	Case Num	aber: 07	CR 0860
	Defendant			
. IT IS	S ORDERED that the release of the def	endant is subject to t	he following	conditions:
(1)	The defendant shall not commit any case.	offense in violation o	of federal, sta	te or local law while on release in this
(2)	The defendant shall immediately advany change in address and telephone	rise the court, defens number.	se counsel a	nd the U.S. attorney in writing before
(3)	The defendant shall appear at all pro-	oceedings as require	d and shall	surrender for service of any sentence
	imposed as directed. The defendant sl	nall appear at (if blar	nk, to be noti	fied) 219 S. Dearborn,
	Judge Pallmeyer	on Monda	y Jan.	Place 400 p.m. Date and Time
	Release on Person	al Recognizance o	r Unsecure	d Bond
IT IS	FURTHER ORDERED that the defend	lant be released provi	ded that:	
(🗸) (4)	The defendant promises to appear at a imposed.	all proceedings as re	quired and to	surrender for service of any sentence
() (5)	The defendant executes an unsecur-	ed bond binding the	e defendant	10 000
	in the event of a failure to appear as rec	quired or to surrender	as directed f	or service of any sentence imposed.

Additional Conditions of Release

(Address) (City and state) () (0)	TUE	R ORDERED that the release of the defendant is subject to the conditions marked below: e defendant is placed in the custody of: ame of person or organization)				
(City and state) grees (a) to supervise the defendant in accordance with all the conditions of release, to) use every effort to assure the appearance of the defi- scheduled court proceedings, and (e) to notify the court immediately in the event the defendant violates any conditions of release or disappea Signed: Custodian or Proxy Date (1) (a) report to the Pritic Script at ST93_, not later than cesceute a bond or an agreement to forfeit upon failing to appear as required the following aum of money or designated property: (2) (b) post with the court the following indicis of ownership of the above-described property, or the following amount or percentage the above-described: (3) (d) execute a bail band with solvent surreties in the amount of \$ (4) (e) post with the court the following indicis of ownership of the above-described property, or the following amount or percentage the above-described: (4) (d) execute a bail band with solvent surreties in the amount of \$ (5) (e) maintain or actively seek employment. (6) (ii) surrender any passoport to: (7) (iii) surrender any passoport to: (8) ovide all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: (8) (iii) undergo medical or psychiatric treatment and/or remain in an institution as follows: (9) (iii) return to custody each (weekiday as of o'clock for employment, schooling, or the following limited purposes): (1) (iii) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer. (a) refrain from) possessing a firearm, destructive device, or other dangerous weapons. (b) or refrain from) to spot or contact it with random frequency and include urine testing, the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the defendant is using a prohibited substance abuse therapy		(Ad	ldress)				
Signed: Custodian or Proxy Date D		(Cit	tu and state)				
Signed: Custodian or Proxy Date D	agrees (a) to	Supervise the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the conditions of all the defendant in accordance with all the defendant in accordance with all the defendant in accordance with all the accordance with all the defendant in accordance with all the acco				
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telephone number (31) 435-5133, not later than execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: () (e) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage the above-described with solvent sureties in the amount of \$ () (d) execute a bail bond with solvent sureties in the amount of \$ () (e) maintain or actively seek employment. () (i) maintain or commence an education program. () (j) g) urrender any passport to: () (h) obtain no passport. () (i) obtain no passport. () (ii) display the following restrictions on personal association, place of abode, or travel: () (iii) display the following restrictions on personal association, place of abode, or travel: () (iii) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: (iv) (iv) (iv) (iv) (iv) (iv) (iv) (iv)) (7)	The	e defendant shall				
the above-described	()	(a)	report to the rectiful service. as once cted				
the above-described			telephone number 312 1435-5793, not later than				
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Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Case 1:07-cr-00

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgement of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Directions to United States Marshal

The defendant is ORDERED released after processing.) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

U.S. DISMICK

PINK - U.S. MARSHAL **BLUE - U.S. ATTORNEY**